

Headline: Appointment of a Director to Fill a Vacancy
Security Symbol: THIP

Announcement Details

Change of director/Executive	
New election	
The date of board's resolution/submit news	19-Feb-2026
Director Name	MR. Surasak Luangaramsri
Position in company (1)	Director
Effective Date (1)	01-Apr-2026
Position in company (2)	CEO
Effective Date (2)	01-Apr-2026

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mrs.POJANARD PRINYAPATPAKORN)
DIRECTOR
Authorized person to disclose information

Signature _____
(Mr.SOMSAKUL VINICHBUTR)
DIRECTOR
Authorized person to disclose information

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